

**MINUTES OF THE REGULAR MEETING OF THE
MISSION VALLEY PLANNING GROUP**

July 1 2020

Via Zoom/Electronic Meeting

Members Present:

Michele Addington, Cameron Bucher, Ken Callaway, Kaye Durant, Rachel Erwin, Johnathan Frankel, Alan Grant, Matthew Guillory, Anthony Hackett, Derek Hulse, John La Raia, Elizabeth Leventhal, Andrew Michajlenko, Keith Pittsford, Pete Shearer, Michael Sherman, Colton Speas, and Josh Weiselberg.

Members Absent: Steve Abbo, Kathy McSherry, and Marco Sessa

City/Government Staff:

Nancy Graham, Liz Saidkhanian

Guests:

See list at end of minutes

A. CALL TO ORDER

Jonathan Frankel called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 12:03 p.m. via Zoom.

Verify Quorum: 16 members were present, constituting a quorum. Andrew Michajlenko and Derek Hulse joined at Item E.

B. PLEDGE OF ALLEGIANCE –

None; Jonathan Frankel wished everyone a Happy 4th of July.

C. INTRODUCTIONS / OPENING REMARKS/REPORT OF THE CHAIR

Jonathan Frankel welcomed everyone to the meeting and indicated a list of participants was maintained for the meeting.

D. APPROVAL OF MINUTES

Keith Pittsford moved to approve the minutes of the June 2, 2020 regular meeting; Michael Sherman seconded the motion. Minutes were approved ___-0-___ with Michele Addington, Cameron Bucher, Ken Callaway, Rachel Erwin, Johnathan Frankel, Alan Grant, Anthony Hackett, John La Raia, Elizabeth Leventhal, Keith Pittsford, Pete Shearer, Michael Sherman, Colton Speas, and Josh Weiselberg **voting yes, and Kaye Durant and Matthew Guillory abstaining.**

E. Public Input – Non-Agenda Items but within the scope of authority of the planning group.

None.

F. Membership Committee – Michele Addington

1. Open positions on the MVPG Board

Reported that Bob Cummings resigned the board. There are three current board vacancies, one in each of the Taxpayer, Resident and Property Owner categories. One application has been submitted for the property owner category vacancy.

G. Treasurer’s Report – Elizabeth Leventhal

1. Reported that the balance remains the same; \$1,344.16.

H. Information Items

1. Alvarado Second Pipeline Extension Project – Jericho Gallardo, Public Works. Dept.

Description: The Alvarado 2nd Pipeline Extension Project includes the construction of approximately 10 miles of water mains in the Mission Valley and Mission Bay areas. New 24 and 48-inch transmission mains will be installed along Friars Road. This is an informational item only.

Project begins on Friars Road @ 805 Freeway and heads west to Sea World Drive @ West Mission Bay Drive with an extension on Friars @ Napa. City will maintain traffic control in an effort to maintain safe traffic continuity on Friars and Mission Bay Drive. City expects some nighttime work, but may shift to day work where necessary or prudent. Access will be maintained for homes and businesses. Overall project cost is ~ \$100M. Project benefits provide expansion of City transmission network and aging infrastructure. Questions were answered regarding potential business/service interruptions and coordination with property owners, businesses and tenants; and whether work would require additional right-of-way. No new tie-ins are proposed; all ties will remain as currently installed. Josh Weiselberg asked about "bundling" water, sewer, gas, electric, and cable lines so all projects and road repairs, plus traffic inconveniences can occur at the same time and not cause the same congestion problems every 3 years. Question was asked regarding utility coordination and bundling utilities in any new trenches. Question was asked and answered about location for installation at HWY163 undercrossing.

I. Action Items

1. Riverwalk Draft Environmental Impact Report – Michele Addington

Description: Consider comments from the ad hoc subcommittee on the Riverwalk project and take action to advance DEIR comments to the City of San Diego.

City approved request to extend comment period to July 6. Michele Addington provided an overview of nine separate draft comments of the subcommittee. Comments concerned the Project Description, Land Use, Public Service, Air Quality and Traffic. The MVPG discussed the relative comments and suggested redline and modification of some of the draft comments.

Ken Callaway moved to approve the comments from the Ad Hoc Subcommittee on the Riverwalk project and take action to advance DEIR comments to the City of San Diego with modification to comments which do not address the sufficiency of the DEIR's analysis, including a comment that the DEIR should include an air quality assessment for construction health hazards; Michele Addington seconded the motion. The matter was approved 14-0-1-3 with Michele Addington, Cameron Bucher, Ken Callaway, Kaye Durant, Rachel Erwin, Johnathan Frankel, Alan Grant, Anthony Hackett, Andrew Michajlenko, Elizabeth Leventhal, Keith Pittsford, Michael Sherman, Colton Speas, and Josh Weiselberg voting yes; zero no votes, with Pete Shearer recusing due to conflict and Alan Grant, Matthew Guillory and John LaRaia, and abstaining due to absence from the meeting during the vote.

J. Committee/Community Reports:

1. Subcommittee Reports:

a. Standing Committees:

- 1) Design Advisory Board – normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko

Meeting held June 1 and June 29 with Home Depot/Scottish Rite project proponents. Brief overview of meeting minutes and comments to project reviewed with MVPG. DAB proposed to meet with applicant prior to next MVPG meeting with project to be before MVPG at August meeting.

- 2) Mission Valley Community Plan Update- Elizabeth Leventhal/ Andrew Michajlenko Normally meets 2nd Friday of each month at 3:00 p.m. at the Mission Valley Library. No meetings scheduled at the current time.

b. Ad Hoc Committees

- 1) Public Health, Safety and Welfare – Elizabeth Leventhal

Brief update on Convention Center homeless shelter, currently serving 1500 people. County considering effort to develop temporary veterans shelter at Del Mar Fairgrounds

- 2) Riverwalk-Michele Addington:

No meeting scheduled at the current time.

- 3) MV Stadium Redevelopment-Kaye Durant

Reported that City Council approved purchase agreement and SDSU anticipates August 2020 ground breaking.

1. Community Reports

a. San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library.

No update.

c. Community Planning Chairs Meeting –Michele Addington/Jonathan Frankel

Meeting June 30th where CPC recommending to Council circulate city-wide policy updates regarding Complete Communities, Housing and Mobility Choices Initiative to all CPC for comments prior to approval in July as is now scheduled. The motion was passed.

2. Miscellaneous Mail/Items-For the Good of the Order –
None.

K. Adjournment: Meeting was adjourned at 2:12 P.M. Next Regular Meeting Date – August 5rd at noon via Zoom unless otherwise noted.

Cameron Bucher, Secretary